



**Lake Ripley Management District
Meeting of the Board of Directors
January 10, 2015
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11/15/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Board Member Retirement Recognition
 - B. Discussion and possible action on Outreach Methods and Goals
 - C. Discussion and possible action on Monogram Apparel
 - D. Discussion and possible action on Trapping permit application/ Program Amendments
- VII. New Business
 - A. Discussion and possible action on Preserve/Restoration Consulting Proposal
 - B. Discussion and possible action on Phragmites RFP Bids
 - C. 10:15 a.m. Closed session [as per Wis. Statute §19.85 (1) (a) Deliberating concerning a detachment case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; as per Wis. Statute §19.85 (1) (g) conferring with legal counsel for the governmental body]
- VIII. Correspondence/Announcements
- IX. Adjournment